



Librarians' Meeting April 26, 2007

Present: C.Huff, M.Aldrich, M.J.Rootes, S.Lankford, B.Griffies, J.Ruskell, M.McManus, C.Goodson, D.Fulkerson, S.Smith, V.Gunther, L.Flanders

Absent: Y.Alberg, C.Carroll

University/Administrative Updates:

Board of Regents has a summary of changes for the FY'08 budget. Three million of the Capital budget will go to the Health Wellness and Life Long Learning building. UWG has also received 1.9 million for infrastructure. Any additional money from the legislature will be divided during the summer. We will begin FY'08 with the same initial budget as the previous year, with a 3% personnel increase for merit pay. \$250,000 in year end money will be paid to EBSCO.

Salary recommendations have been sent to Dr. Crafton.

The University has funded an architect to define future library expansion and renovations. Phase I expansion will be for Special Collections and the Murphy collection.

Everyone is encouraged to attend the General Faculty Meeting, Friday, April 27, this will be an important opportunity to give feedback.

Department Reports:

Systems reported that the classroom LCD projector is very dim. A replacement projector has been requested through Student Tech Fee funds.

Library Committees:

Search Committees are in progress, Carol will send out a job description for the Special Collections Librarian job.

The Database Evaluation committee voted no in regards to the Ebsco upgrade.

Senate Committees:

Learning Resource Committee is looking at the review process for resources for new programs. There is interest in getting the library involved in the process, but the committee is unsure how to implement without slowing down the process.

New Business:

Comp time for Travel: If an employee travels for a professional conference on the weekend the employee should speak with their supervisor regarding time expended during the weekend in relation to comp time for the regular work week.

FLSA: HR is reviewing all staff positions on campus in concerning the Fair Labor Standards Act. Representatives from Human Resources will attend an upcoming Leadership Team meeting.

LibQual is still open. Please encourage all Faculty/Staff/Students to participate in the survey.

Wilson Subscriptions: The general consensus was to keep Readers Guide and Current Biography. The librarians agreed to give up Education Index and voted not to keep Library Literature as it was most used online.

Lorene gave a general thank you to everyone for participating in Library Week and the Lunch & Learn seminars.

A grant with the Georgia Humanities Council has been applied for. The award should be announced sometime this summer.

The Circuit Rider Archivist Program Review application has been approved. The collection will be reviewed between July and December and an assessment and priority list will be provided.

DRAFT